

LOCKS SAILING CLUB

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 4th OCTOBER 1993

CHAIRMAN Commodore E Ball

Minutes of 1992 AGM were read and approved as correct-proposed Daphne Leask, seconded Ron Lucas.

COMMODORE'S REPORT

After welcoming members to the meeting, the Commodore thanked the Committee for their help and support during the past year. Three members were standing down and would be greatly missed-Arthur Vail the Rear Commodore for 12 years who had run the bar for 21 years; Ron Pilgrim who had devotedly maintained the Safety Boat and fortunately would continue to do so; John Reynolds the Vice Commodore who did not wish to become Commodore but would carry on the invaluable and successful task of Junior Training.

Indifferent weather this year has ruined the Wayfarer Open Meeting but the Junior and Senior Regattas and the Wild Goose Chase were very successful thanks to all those who organised and helped.

The end of the slip has been heavily silted and caused many problems with the sailing programme and although the Council has done some remedial work the Club must complete it if the Council does not, since the slip is essential to the Club.

Use of the Tender Pool by Cruiser members is increasing and has reduced pressure on limited compound space.

Planning permission has been given for the new entrance to the changing rooms. This will be costed and the project presented to the members for approval.

Clubhouse and compound maintenance continues including refurbishment of the bar. Other improvements required by Health and Safety Legislation plus the seaward fence repair and a retaining wall to the footpath are next on the agenda. Many thanks are due to Tony Pearce for organising work parties for the maintenance and also to Dave Power for his work on the bar. Self help is keeping running costs down.

Swimming at the Eastney Baths is running at a loss. The Committee feels that the ability to swim is essential and would prefer to subsidise the session rather than lose it. Sally Reynolds has been running the swimming and was thanked for her continuing support.

Thanks were also extended to those whose work had ensured the success of last year's Social functions-the Bonfire Party, Junior Prizegiving, the Dinner Dance at the Hospitality Inn and the Fitting Out Dance at the Royal Naval Club.

The Commodore thanked the many volunteers who help the smooth running of the Club, those who man the Bar, organise the Sailing programme, do O.O.D. and Safety Boat duties, organise the social events and the maintenance, Tony Pearce for overseeing moorings and winter compound, Edward Leask for summer compound supervision, Mike Tallent for printing services, Reg Hooper for protecting Club interests while attending numerous meetings with the Harbour Board et al., for Sandra Sanigar's efficient accounting.

The money and effort invested in the Club this year has been worthwhile and projects scheduled for the coming year will further improve our facilities. There are now 5 ladies on the Committee with Ivy Wooster and hopefully this could lead to re-establishment of a Social Committee and extra social functions on the calendar.

TREASURER'S REPORT

Sandra Sanigar presented the accounts for 1992-1993 and commented on various items- the swimming session increased deficit, unrealised income from 6 available moorings, the purchase of 3 inflatable buoys and new radios, the extra expense of a Performing Rights licence. She concluded that Club funds are adequate to cover future projected expenditure and for a second year the fees could remain unchanged.

SAILING SECRETARY'S REPORT

Last year's Autumn and Frostbite series were well supported and this year another Autumn series of 12 races has been arranged although no Frostbite series is proposed.

John Druce thanked Richard Pink for producing the extensive Fixture List, Ron Lucas our handicapper, for collating all the race results so meticulously, Pauline New and Sandra Sanigar for consistently carrying out OOD duties and Colin Wyndham for so willingly manning the Safety Boat. He commented that volunteers to carry out OOD and safety boat duties were always welcomed. He also thanked Ron Pilgrim for his sterling work keeping the safety boat in good order.

Our dinghy sailors continue to display their skills at local Regattas and Open Meetings and bring home plenty of prizes. After losing the Locks v Tudor series for the 3rd time last year, happily the Chris Wadham Trophy is with the Club for the first time. The cruisers also triumphed and won the Solent Series from Tudor. The racing calendar was successfully completed despite adverse tides, bad weather and a slipway submerged in mud. Launching and retrieving in the mud was avoided by altering starting times.

The Portsmouth 800 celebrations in 1994 includes a Regatta in May and the PLSA are looking for many volunteers from local sailing clubs to help organise the event.

The Club will attempt to hold another Wayfarer Open Meeting next year in June hoping that the weather will be kinder. Gez New has volunteered to organise it.

John Druce ended by giving on behalf of the Club, a vote of thanks to the Commodore Ted Ball for his unstinted efforts in every sphere of Club life.

NEW RULE

Proposed Tony Pearce, seconded John Reynolds -that all members between 18 and 69 other than the Flag Officer and Committee, should carry out a minimum of 4 duties annually in any of 4 declared areas or pay an annual levy of £20 each or £35 per family for failing to do so.

This was proposed as a means to aid the efficient running and maintenance of the Club and not have to raise fees in order to pay for work to be done. Members commented that a lot of work would be involved in supervising any work needing particular skills: that it would be onerous to assess and record the quality and quantity of work done: that the levy was a form of blackmail and would not provide adequate funds to pay for work: that this would create resentful members rather than willing volunteers.

AMENDMENT TO RULE- Proposed Brian Holden, seconded Arthur Daniels- 'that imposition of levy be deleted'. This was defeated

AMENDMENT TO RULE- Proposed John Pilgrim, seconded George Dunlop- 'that the age limit be reduced to 65'. This was defeated.
The New Rule proposal was defeated 19 for and 26 against.
 This exercise however would make members present appreciate the practical problems of running the Club and might stimulate action in the future.

MEMBERSHIP AND COMPOUND FEES are to remain unchanged for the coming year because of good management of Club funds.

SWIMMING CLUB

Even if another session time was available there is no guarantee of it being more convenient for more people. Although the Council has increased the hiring fee the Committee agree that rather than discourage those who swim now, the Club should subsidise the session and maintain existing weekly fees. 3 swimmers had donated £150 to offset the current deficit and save the session.

Proposal to retain Swimming session was carried unanimously and the £150 donation was accepted with many thanks.

ELECTION OF FLAG OFFICERS

Commodore - E Ball
 Vice Commodore - T Pearce
 Rear Commodore - not filled - nomination received too late.

ELECTION OF OFFICERS

Hon Secretary E Druce
 Hon Treasurer S Sanigar
 Hon Sailing
 Secretary J Druce
 Hon Membership
 Secretary P New.

ELECTION OF COMMITTEE- 7 members

Steve Schofield, Ivy Wooster replacing T Pearce and R Pilgrim remaining 5- T Clarke, G New, E Leask, J Pickett, R Hooper
 Handicapper R Lucas
 The minimum number of nominations were received so no voting was needed.

ELECTION OF AUDITORS

Competitive tenders had been obtained from other accountants but it was proposed by S Sanigar and seconded by M Preater that the Club should stay with Edward Leask Accountants and the motion was carried.

FORTHCOMING FUNCTIONS

23rd October Junior Prizegiving, 30th October Halloween Party,
 5th November Bonfire Party, 20th November Annual Dinner Dance.

PRESENTATION was made to Arthur Vail in recognition of 21 years bar service and helping the Club which ceased 2 years ago only because of ill health.

There Being no further business the meeting closed at 9.40pm

LOCKS SAILING CLUB

ACCOUNTS

FOR THE YEAR ENDED 30TH JUNE 1993

6 LONGSHORE WAY,
MILTON,
PORTSMOUTH,
HANTS. PO4 8LS.

INCOME AND EXPENDITURE ACCOUNT
 =====
 FOR THE YEAR ENDED 30TH JUNE 1993
 =====

	1993		1992	
	£	£	£	£
BAR SALES		18,031		20,296
COST OF SALES		14,109		16,277
GROSS PROFIT for the YEAR		----- 3,922		----- 4,019
OTHER INCOME		8,846		10,330
		----- 12,768		----- 14,349
DEDUCT: EXPENSES				
Administration	2,025		2,003	
Establishment	5,719		6,626	
Financial	1,345		1,140	
Depreciation	1,098		1,109	
		----- 10,187		----- 10,878
SURPLUS Before TAXATION for the YEAR				
		----- 2,581		----- 3,471
Reduction of Courage Loan		-		31
		----- 2,581		----- 3,502
ACCUMULATED SURPLUS brought forward		31,891		28,389
Accumulated Surplus		----- 34,472 =====		----- 31,891 =====

INCOME AND EXPENDITURE ACCOUNT
 =====
 FOR THE YEAR ENDED 30TH JUNE 1993
 =====

	1993 £	1992 £
COST OF SALES		
Opening Stock	1,217	1,767
Purchases	13,700	15,727
	-----	-----
	14,917	17,494
Deduct: Closing Stock	808	1,217
	-----	-----
	14,109	16,277
	=====	=====
OTHER INCOME		
Swimming Club Account	(257)	(58)
Building Society Interest Received (net)	806	825
Harbour Dues	(26)	277
Subscriptions and Fees	8,365	9,050
Donations Received	123	98
Social Events (Deficit)/Surplus	(165)	138
	-----	-----
	8,846	10,330
	=====	=====
ADMINISTRATION		
Telephone	113	19
Stationery and Postage	105	69
Sundry Expenses	128	286
Trophies and Prizes	493	181
Rescue Boat Expenses	1,186	1,448
	-----	-----
	2,025	2,003
	=====	=====

INCOME AND EXPENDITURE ACCOUNT
 =====
 FOR THE YEAR ENDED 30TH JUNE 1993
 =====

	1993 £	1992 £
ESTABLISHMENT		
Rates and Rent	1,219	1,250
Light and Heat	1,294	1,206
Maintenance and Decoration	1,847	2,866
Members Refreshments	110	170
Cleaning	754	826
Donations	20	30
Security	-	45
Licence and Subscriptions	475	233
	-----	-----
	5,719	6,626
	=====	=====
FINANCIAL		
Insurance	980	765
Bank Charges and Interest	10	10
Accountancy	355	365
	-----	-----
	1,345	1,140
	=====	=====
DEPRECIATION		
Buildings	405	405
Fixtures and Fittings	411	411
Equipment	227	227
Boat	55	66
	-----	-----
	1,098	1,109
	=====	=====

BALANCE SHEET as at 30TH JUNE 1993
=====

	1993		1992	
	£	£	£	£
CAPITAL FUND				
Accumulated Surplus		28,939		28,939
		34,472		31,891
		-----		-----
		63,411		60,830
		=====		=====
REPRESENTED BY:				
FIXED ASSETS, as per schedule		43,855		43,150
CURRENT ASSETS				
Stock		808		1,217
Sundry Debtors and Prepayments		1,477		1,298
T.S.B. Bank Account		11,111		8,244
Cash in Hand - Club		100		100
Cash in Hand - Bar		100		100
Building Society Share Account		8,489		8,107
		-----		-----
		22,085		19,066
		-----		-----
CURRENT LIABILITIES				
Sundry Creditors and Accruals		1,216		1,386
Loan Account		1,313		-
		-----		-----
		2,529		1,386
		-----		-----
NET CURRENT ASSETS		19,556		17,680
		-----		-----
		63,411		60,830
		=====		=====

These Accounts Were Approved:-

.....Secretary

.....Treasurer

.....Date

LOCKS SAILING CLUB
FIXED ASSETS SCHEDULE

FOR THE YEAR ENDED 30TH JUNE 1993

COST	£	£	£	£
-----	BROUGHT FORWARD	ADDITIONS	DISPOSALS	CARRIED FORWARD
-----	-----	-----	-----	-----
Leasehold Property	34,724	-	-	34,724
Fixtures and Fittings	9,185	1,803	-	10,988
Equipment	4,462	-	-	4,462
Cutlery, Crockery and Glasses	250	-	-	250
Boat	2,027	-	-	2,027
	-----	-----	-----	-----
	50,648	1,803	-	52,451
	=====	=====	=====	=====
DEPRECIATION	OPENING BALANCE	PROVISION FOR YEAR	PROVISION ON DISPOSALS	CLOSING BALANCE
-----	-----	-----	-----	-----
Leasehold Property	2,826	405	-	3,231
Fixtures & Fittings	2,872	411	-	3,283
Equipment	1,016	227	-	1,243
Boat	784	55	-	839
	-----	-----	-----	-----
	7,498	1,098	-	8,596
	=====	=====	=====	=====
NET BOOK VALUE	PREVIOUS YEAR			CLOSING BALANCE
-----	-----			-----
Leasehold Property	31,898			31,493
Fixtures & Fittings	6,313			7,705
Equipment	3,446			3,219
Cutlery, Crockery & Glasses	250			250
Boat	1,243			1,188
	-----			-----
	43,150			43,855
	=====			=====

LOCKS SAILING CLUB

ACCOUNTANTS' REPORT
FOR THE YEAR ENDED 30TH JUNE 1993

In accordance with instructions given to us we have prepared, without carrying out an audit, the annexed Accounts from the accounting records of the club, and from information and explanations received.

EDWARD LEASK
CHARTERED ACCOUNTANTS

The Old Treasury,
7 Kings Road,
Portsmouth,
Hants. P05 4DJ

LOCKS SAILING CLUB

MINUTES OF THE MONTHLY MEETING OF THE CLUB HELD ON MONDAY 4th JANUARY 1993
AT 8.15 p.m.

CHAIRMAN Commodore E Ball

Minutes of Previous Meeting on 7th December 1992 were read and approved as correct record. Proposed B Crane, seconded T Pearce.

MATTERS ARISING

Treasurer's Report Membership fees are coming in and the Club finances are fairly sound
Swimming Revenue for December shows loss of £17-14

Winter Compound Nothing to report

Premises, Fixtures, Fittings Decoration to bar, new carpet, drains maintenance, shower valve still pending.
Intermittent fault on Central Heating. Awaiting visit from Gas Board engineer.
After visit from Environmental Health Officers a letter was received confirming their requirements for upgrading standards of hygiene in Bar and Kitchen and Safety on the Roof and in the Compound particularly the Winch. The Winch to be checked 6 monthly by competent person - probably N Davies. A new winch to be provided if this one is no longer adequate. Records to be kept of inspections. In the event of an accident, although members can not sue the Club, the Public Safety Officer can if negligence is proved by non compliance with his requirements. It is hoped to obtain a quotation for these works shortly.

Bar The Loan has come through from the Brewery for the cellar cooling system. 40 Barrels to be taken annually and loan repaid by direct debit. Discount of £21-50 allowed on each barrel.
New Bar Rota has been posted. 50% turn up rate at the moment. Now that keys are accessible, volunteers needed to man the bar and boost club revenue.
Brewery Visit on February 8th at 7.0 p.m. for 24 members. A MiniBus has been arranged.

Functions Tudor Dinner Dance at Waterloooville on 23rd January Tickets £16. Cruiser shield to be presented to Tudor this year.
Locks Fitting Out Dance on 20th March at the Royal Naval Club, Pembroke Road.
A Social Evening for other sailing Clubs in the area was proposed in the form of a Cocktail Party, Cheese and Wine Party or as suggested.

Cruisers ^{MILLS} D Boyle expressed concern about the manner of laying up and launching and felt a responsible person should be in control of each operation although current procedures are greatly improved. The Commodore suggested that the Cruiser members should come to an arrangement among themselves at a separate meeting in order to improve safety measures.

There being no further business the Meeting closed at 8.50 p.m.

LOCKS SAILING CLUB

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MINUTES OF THE COMMITTEE MEETING HELD AT 8 pm ON MONDAY 4th JANUARY 1993

Chairman Commodore E Ball
Present G New, P New, E Druce, E Leask, R Hooper, R Pilgrim
J Reynolds, S Sanigar, J Pickett
Apologies T Pearce, T Clarke, J Druce, A Vail

Minutes of Previous Meeting 21 December 1992, were read and approved as correct. Proposed G New, seconded S Sanigar.

MATTERS ARISING

Treasurer's Report

Balances	Trustee S.B.	£7553-06 (inc Loan from Gales Brewery)
	C/Gloucester B.S.	£8106-81 (amount of annual interest no longer notified by post)
Bar	Income	£1515-48
	Expenditure	£1300-38
Swimming	December loss	£17-14

Brewery loan of £1500 to be repaid by direct debit. Club to accept 40 Barrels per year. Discount of £14 plus £7-50 will offset repayment of loan.

Moorings Blocks to be made and buoys marked etc before boats put back.

Winter Bosun Dinghies invoiced.

Compound N Davies thinks that the winch will be satisfactory if re-sited with new bolts and cables fitted. He is qualified to inspect the winch every 6 months as required and is costing repair or alternatively replacement of winch.

Premises Estimates for work to kitchen and bar required by E.H. plus planned bar refurbishment, to be presented at February General meeting. D.Power to carry out work for cost of materials only. Shower valve purchased.
Carpet-still ongoing
Gas boiler defective. Awaiting Gas Board repair. Existing fan heater defunct. Agreed to purchase 2 fan heaters for emergency use.
Pointing on Club walls needs renewing. So far only one estimate received. £350 plus materials for a week's work.

Bar T Ward and the Commodore man the bar on alternate Saturday evenings. More assistance required from Club Members for other times. 8 enquiries made for new Glass Washing Machine but no approaches made by reps.

Functions 8th February -Brewery Visit-£30 for return Coach fare by 5th February
J Pickett has done a poster.
23rd January Tudor Dinner Dance at Waterlooville. Only Commodore and wife attending.
20th March Fitting Out Dance at Royal Naval Club. Poster to be displayed earlier to attract greater support

OTHER BUSINESS

R Hooper to report back to General Meeting about proposal by S.W. for new pier for removing sludge

Cruiser Meeting proposed to discuss and appoint someone to take charge of laying up and launching and ensure safety of operations.

Performing Rights Society It was agreed to approach the society and negotiate a fee for playing tapes on occasions in the club and so pre-empt an approach from them.

Auditing of Accounts Extraordinary meeting before end of financial year to amend Club rules to certified accounts. It was suggested that 2 club members T ward and I Jones could jointly certify the accounts to save on fees. E Leask was not in favour of using Club members as they can not be sued in the event of any irregularity. Involvement in the accounts should preclude involvement in other aspects of club. It was suggested that 3 smallish accountancy firms be approached for Quotations.-Evans Pearce, E Leask, Jones Avens.

Membership It was agreed that M Pearson should be awarded free Associated Membership for the current year.

Rescue Boat J Reynolds felt that the trolley needs alteration urgently as it is unbalanced and could cause an accident. R Pilgrim had reservations but E Ball thinks that the adjustment can be carried out quite easily.

Low Water Start Hut Railings need repairing. Volunteers to be requested at General meeting. Aerial also required.

Anemometer needs servicing

Maintenance Volunteers always needed for this or fees will have to be raised in order to pay for it.

There being no further business the meeting closed at 9.55 pm

LOCKS SAILING CLUB

MINUTES OF THE MONTHLY MEETING OF THE CLUB HELD ON MONDAY 1st FEBRUARY 1993

Chairman Commodore E Ball

Minutes of Previous Meeting held on 4th January 1993 were read and approved as correct. Proposed D Mills, Seconded P Knowlson.

MATTERS ARISING

Treasurer's Report Loss on swimming revenue for January not known yet
Subscription and Mooring fees slow to come in.

Winter Compound Meeting of Cruiser owners to be arranged to agree safety measures for launching and laying up of boats.
N Davies is qualified to regularly inspect the winch and keep records. He has said that re-sited and with new bolts etc the present winch should be satisfactory.
Help requested for working party to dig up block on the 6th so that the winch will be ready in time for launching.

Premises, Fixtures Fittings Bar renovation proposed in 3 stages.
Dave Power will carry out joinery work for cost of materials only at £358-00. Lighting and wiring are defective and need replacing.
D Mills Proposed, R Castle seconded, that £1000 be allocated for refurbishment of bar. Carried unanimously.
A cabinet glass washing machine costing between £1000-¹⁵⁰⁰£3000 must eventually be installed so it will be difficult to finish that end of the bar before then.
New carpet ongoing.
New shower valve to be fitted this week also power point in roof hut for horn.
2 new fan heaters purchased as agreed.
Rescue boat trolley has been modified to improve stability of boat.

Bar Rota Although 28 people have volunteered for duty, restrictions on days available and the frequency, means that there are still not enough people to cover some duties.
Brewery Visit- A coach will leave the Oyster P.H. at 6.30 p.m. This will cost £3-00. If response is good another visit can be arranged.

Moorings All buoys to be marked before new season. Probable movement of mud bank may have caused displacement of some moorings.

Tender Pool A few more members have joined. If necessary the number of trollies and tenders could be increased. Greatest demand for tenders only occurs just after launching.

Cruiser Races It was agreed that because of problems with racing in the Harbour passage racing would be better for Cruiser cups. Passage racing with other clubs is also envisaged.

Function 6 Tudor Dinner Dance. The Commodore and his wife were the only Club members to attend. He reported that it was an excellent event although he reluctantly presented the Chris Wadham Shield to them for the ~~Solent~~ ^{Solent} Series. Next year it will be competed for at a week end event. ^{Thurs}

Functions

Locks Fitting Out Dance March 20th 1993, 7-30 till 1-00
Tickets £10-00 behind the bar. 2 course meal and disco
Price of drinks similar to the Club

Commodore's Cocktail Party provisional date Wednesday
21st April. This can provide valuable opportunity for
informal discussion between Clubs.

PLSA and AC Report

The Crown Commissioners and the Harbour Board have agreed
a rent increase for the pontoon from £300-£900.
Planning Application submitted for 2 storey building for
Schools Sailing Centre. Opposed as not being in keeping
with Tudor S.C. building
Southern Water plan for sewage disposal using 1 barge per
day from pier extension south of ECA. Sludge to be taken
away by land would mean 350 lorry movements per day

Right of Way
at Marina

M Tallent commented that a fence had been erected which
prevented public use of shore path by the Marina and
requested a letter of objection to the Planning Dept.

Performing Rights
Society

It was agreed to approach the Society to negotiate a
fee for playing tapes in the Club, and pre-empt their
inevitable approach to us and a possible fine.
Tudor S.C. have to pay £198-00

Club
Accounts

Special meeting in June, prior to the end of Clubs financial
year, to discuss matters relating to auditing or certification
of accounts and any amendment to Rules.

There being no further business the meeting closed at 9.15 p.m.

LOCKS SAILING CLUB

MINUTES OF THE COMMITTEE MEETING HELD ON MONDAY 15th FEBRUARY 1993 at 8.p.m.

Chairman Commodore E Ball

Present G New, P New, R Hooper, J Druce, E Druce, ~~S Sanigar~~,
J Reynolds, T Pearce, T Clarke

Apologies E Leask, A Vail, J Pickett, R Pilgrim. S Sanigar.

Minutes of Previous Meeting on 18 January 1993, were read and approved as correct. Proposed R Hooper, seconded G New.

Matters Arising

Treasurer's Report

Balances	Trustee Savings Bank	£10535.84
	C/Gloucester B.S.	8206.81
Bar	Income	1137.90
	Expenditure	548.60
Swimming	January loss	19-00

Moorings Officer Blocks first item on agenda-positions to be checked.

Winter Bosun & Compound Winch in bad condition. £3000 + for replacement.
Obtaining price to repair and replat existing.
J.Druce to provide sketch showing Manhole, winch position, gates, clearance for cruisers with proposed extension.
4 more have joined the Tender Pool. Dr Castle has donated his boat.

Sailing Secretary 4 races left for the Winter Series
Cruisers not included on Fixture list.

PLSA & Langstone Harbour AC Fisherman to pay extra charge on pontoon. New design approved for Sailing Centre. ~~Advisory Committee~~ still negotiating harbour dues with ~~Marina~~ ^{Harbour Board} users.

Premises, Fixtures & Fittings

Shower Valve fitted. 2 Fans purchased. Carpet-on going
D Power has commenced work on fittings for bar.
Agreed with Environmental Health re bar sinks.
2 years before brush glass cleaner becomes obsolete - so arrangement to be made when refitting bar area, to allow for replacement with cabinet washer.
2 estimates received for re-pointing Club house walls- £400 and £499-20. Voted for £400.
D Phillips has attached notices to both gates re-locking up premises when leaving.
Gas Heating- still awaiting part for repair. New maintenance contract- £85 p.a. to include radiators.
Railings on roof need galvanising.
Compound railings need painting and concrete plinth raised to make them secure.

Premises
contd

Spare prop for Rescue boat needed.
Winch on Rescue boat adjusted satisfactorily.
Wind Indicator sent for repair for £50.00

Bar

Still running fairly well although some have not turned up to do their bar duty. Some who offered services obviously not sincere.

Functions

17 Members attended Brewery Visit on 8th February. The beer was good and plentiful.
Tudor Dinner Dance 23rd January- 150 present- good evening.
Chris Wadham shield presented to Tudor.
20th March Locks Fitting Out Dance. Tickets behind bar
21st April suggested for Commodore's Cocktail party/ Cheese & Wine

Performing Rights Society

Contact address awaited.

Accounts

S Sanigar has not yet approached other accountants for estimates to certify our accounts. The Commodore does not agree with the objection to using members to certify the accounts. He did not feel that involvement in other areas of the Club would have any adverse effect on accounting procedures.

There being no further business the meeting closed at 9.35 pm

LUCKS SAILING CLUB

MINUTES OF THE COMMITTEE HELD ON MONDAY 15 MARCH 1993 at 8 p.m.

Chairman Commodore E Ball
Present G New, P New, R Hooper, J Druce, E. Druce, S Sanigar,
J Reynolds, T Pearce, T Clarke, J Pickett, E Leask

Apologies A Vail, R Pilgrim

Minutes of Previous Meeting on 15th February 1993, were read and approved as correct. Proposed J Druce, seconded G. New

Matters Arising

Treasurer's Report

<u>Balances</u>	Trustee Savings Bank	£12508-29
	C/Gloucester B.S	8206-81
<u>Bar</u>	Income	1234-68
	Expenditure	966-85
<u>Swimming</u>	February loss	2-52

Sailing Secretary Only one race of Frostbite series sailed. No prizegiving possible at Dance as last race will not have been sailed. Team for Illingworth is being selected. Fixture list complete.

Moorings Officer Nothing to report

Winter Compound Cruiser launching 27/28th March weather permitting 25 people attended Cruiser meeting 25th February, unanimously elected Tony Pearce as safety Officer to oversee launching and laying up procedures. Panel of 3-Messrs Pearce, Veness & Schofield, to decide standards for launching trollies and deadline for achieving this. 3/4th April work party for tender maintenance. No need to buy any. 4/5 cruisers not in Tender Pool scheme. Winch repaired at cost of £100. Nick Davies obtaining new cable this week. Thanks to those who helped to move winch.

PLSA & Langstone Harbour AC

Harbour dues from Marina users still not confirmed. Trustees meeting 29th March Portchester S.C. with RYA and solicitor - to discuss financial liability for Club debts and possibility of indemnity.

Premises, Fixtures Fittings

Cupboard fronts for bar ready to be fitted. New gas maintenance contract accepted. Spare part for Central heating still awaited. Railing on roof and compound railings and plinth- maintenance ongoing. Priority- kitchen floor to satisfy E.H. Spare prop for Rescue boat ongoing. Carpet ongoing. Wind Indicator repaired and ready to be replaced. Jan Pickett to prepare signs for no access on roof.

Functions

Fitting Out Dance 20th March 1993
Commodore's Evening 21st April for Officers of sailing clubs in the Harbour, Harbour Board and PLSA members. Mrs Betty Little to be asked to provide refreshments.

Performing Rights Society

No application made yet but now known that fee for background music is less than for discos.

Accountancy To be dealt with at 1st Club meeting June. Estimates still not obtained from accountants

Any Other Business

Low Water Starting Hut J Ayling to help the Commodore to replace/repair the guard rails. Halyards and aerial missing- to be replaced. Dr Castle will creosote the hut again.

LHF Association after their AGM 18th March will invite Locks committee to a meeting to discuss parking and purchase of tractor

Waste Disposal Received forms to be completed-re contents of Club refuse bins

Licensing Extensions to be applied for forthcoming- Wayfarer meeting, Regatta and Wild Goose Chase

Prizes John Reynolds asked for money for Autumn and Frostbite series i.e. 6 glasses + engraving
3 Easter Eggs to be purchased for Easter Races.
6 prizes to be purchased for Fitting Out Dance Raffle

Harbour Manager to be informed of broken green pole projecting from mud also wreck on starting line.

Summer Compound 55 boats applied for space- allocation next week- still space for more boats

Membership Sec. to send out 23 reminders for unpaid subscriptions

There being no further business the meeting closed at 9.20 pm

LOCKS SAILING CLUB

MINUTES OF THE COMMITTEE MEETING HELD ON MONDAY 19th APRIL 1993 at 8pm.

Chairman Commodore E Ball
Present P New, J Druce, E Druce, S Sanigar, J Reynolds, T Pearce
J Pickett, E Leask, A Vail, R Pilgrim
Apologies R Hooper, T Clarke, G New.
New Members. 1. Kath Gent - Family Member - RYA instructress - hopes to buy a
Wayfarer and race. Proposed E Ball, seconded
J Druce.
2. J. B. Scott - Family Member - will race - 5-0-5 owner
Proposed J Reynolds, seconded J Druce
3. T Hart - Family Member - Cruiser/mopring
Proposed T Pearce, seconded S Sanigar

Minutes of Previous Meeting on 15th March 1993 were read and approved as correct, Proposed E Leask, seconded J Pickett.

MATTERS ARISING

Reports:-

Treasurer Trustee S.B £12179.30
C/Glos B.S. 8206.81

Bar Income 1343.62
Expenditure 1136.42

Swimming March loss 17-52

Sailing Sec Club teams knocked out of Illingworth Trophy on Saturday
May 8/9 Wayfarer Week-end. Local Clubs contacted
Wild Goose Chase to be hosted by Locks 20th June
ECA Regatta 18 July - omitted from Fixture list - 2 races to be
switched.
19 boats racing at start of season

Moorings Nothing to report.

Winter Compound Cable fixed on winch. Good weather for Cruiser launch 27/28 March
Tender maintenance 3/4th April - reasonable attendance - cleared
up compound and made 4 mooring blocks. Elected Safety Officer
is covered by Club insurance when overseeing cruiser movements
if reasonable care is exercised.

(Trustees Liability - Club Trustees are not worried about the
financial aspects of their liability - do not want Club to
pay a large premium to cover them - RYA and Insurance Co are
still investigating matter)

PLSA & AC Meeting in 2 weeks. Harbour Board have logged complaints re
wreck and broken poles. (14 April 1993)

Premises Fixtures

Fittings £600 spent on bar so far, awaiting costing for rest.
No sale for existing glasswasher - almost obsolete - probably
best to install new one now - not undo completed work on bar later.
Local firm has quoted £960 for machine, softener and fitting
inclusive - discounted price offer.
Carpet still pending - could clean to save money
Bob Crane to paint roof railings. Planning application submitted
for new porch entrance. If agreed by Club and Council - work

could start, digging foundations, before end of year.
More could be done after receipt of next year's subs
When Planning approval is obtained the Membership will
be asked to vote for the proposal.
Cleaner to be asked to adjust her working times again.

Membership

All applications approved.
Another Silhouette owner interested in joining.
Student from the University eager to join but can not afford
fees. As only short term membership likely- suggested that
entrance fee be waived for the short term and conditions agreed
to prevent dumping of boats and/or refusal of full membership
applications, with a limit on the number of such applications
from other students. This was agreed by the Committee.

Performing Rights
Society

With no discos the fee should be about £100-00

Auditors

Nothing arranged with Accountants approached.

L.W.Start

Work still pending, Halyards fixed.

LHF Association

Welcome all Locks members- open all day Saturday. Nothing
further about a meeting of respective committees.

ANY OTHER
BUSINESS

Parking

Ron Lucas to write to Council about further parking since
spaces in the area are decreasing and more double yellow
lines to be painted in Locksway Road. Suggested that
Councillor Julie Spurgeon be asked to look at the problem.

Harbour Board
Boat Stickers

These may be re-issued by H B

Functions

Wednesday 21st April- Commodore's Night- 7.30 pm. All but
2 invitations acknowledged. Betty Little is preparing
refreshments.

An Evening Trip to Spithhead Fort with supper, disco and bar
suggested for this summer. John Druce to obtain information.

Radio in Rescue Boat immersed in salt water 17 April- unusable
next day- no insurance cover for accidental damage. Will probably
need to be replaced. Waterproof radio would be expensive.

Peggy, John Milne's wife, has died after a long illness.
Her funeral is at 3.15pm on Friday 23rd April at the
Portchester Crematorium. No flowers by request but donations
to Countess Mountbatten Hospice.

There being no further business the meeting closed at 9.30pm

LOCKS SAILING CLUB

MINUTES OF THE COMMITTEE MEETING HELD ON MONDAY 17th MAY 1993 at 8pm

Chairman Commodore E Ball
Present P New, G New, E Druce, S Sanigar, J Reynolds, E Leask
J Pickett, T Clarke
Apologies R Hooper, A Vail, T Pearce, J Druce, R Pilgrim
New Member
New Member Hugh Stiles, student with Laser, would be active racing member-is aiming for European team-Accepted

Minutes of Previous Meeting on 19th April 1993 were read and approved as correct. Proposed E Leask, seconded J Pickett.

MATTERS ARISING

Those who have given practical assistance to the Club have been offered Associate Membership although not sailors. It was suggested that this courtesy be offered to Derek & Betty Little because of Betty's catering assistance. This was agreed with either full or associate choice of membership.

Reports:-

<u>Treasurer</u>	Trustee S.B.	£10892.90	inc interest 351.30
	C/Glos B.S.	8488.62	inc interest 381.81
	Bar Income	1690.93	
	Expenditure	1621.17	
	Swimming Revenue	24.52	loss for April

The treasurer to interview accountants regarding the Club accounts and prior to the Extraordinary General Meeting concerning rule amendment to certification of accounts.

Sailing Sec

Wayfarer Open Meeting a complete failure due to bad weather..
Junior & Senior Regattas on 5/6th June. Evening Barbecue on 5th to be organised. John Reynolds has purchased Regatta prizes £170-18 senior, 12 junior. Beer will be provided when Bar is closed on 6th.
Wild Goose Chase organised. Food for Regatta still to be decided. Food free for Juniors on 5th

Moorings

Nothing to report

PLSA & AC

Nothing to report

Premises

Fixtures &

Fittings

£140 materials to finish bar. £400 left of original allocation will cover cost of new sinks etc
£168 in VAT not included in estimate for new glass washing machine. Further approval from general meeting for this extra cost to be sought.

Performing

Rights Soc

Fee paid £123.36 inc VAT

Parking

Ron Lucas preparing letter to Council

Low Water Start

Creosoting not done yet. The Commodore has attended to railings, Tony Pearce removed rubbish, Gez New has cut grass.

Slipway

Council has put down 8 tons of clay based hoggin, will check in a few weeks

Liability
Insurance

Premium £128 paid & acknowledged

Harbour Dues

List of members who have paid dues has been prepared for Harbour Board to issue receipts

Functions

Commodore's Night 21st April, well attended and well received.
Spitbank Fort trip. Club will try to sell 50 tickets. July 3rd the favoured date.

£20 was donated to Countess Mountbatten Hospice for Peggy Milne.

Thank You to Roger Threadingham for repairing the rescue boat radio
Probable that new radios will be needed soon.

ANY OTHER BUSINESS

Bar

Complaint made to Brewery that new delivery of beer was older than that already in stock. Plastic containers available for buying draught beer.

Tenders

Locks tender pool and tenders belong to the Club at the present. John Reynolds can use tenders for Junior events to support rescue boat provided that this does not interfere with Cruiser owners wishing to go out to their boats. The problem of tenders sterilised when left on moorings for an extended period should be discussed.

Tony Pearce told to dispose of old trolleys if not identified and claimed and recommended to buy 3 new.

RYA Fund Raising tickets available.

Inflatable Buoys It was agreed to purchase 3 no 4' buoys- £405

There being no further business the meeting closed at 9.50

LOCKS SAILING CLUB

MINUTES OF THE COMMITTEE MEETING HELD MONDAY 21 JUNE 1993

Chairman Commodore E Ball
Present E Druce, S Sanigar, E Leask, J Pickett, R Hooper, A Vail,
T Pearce,
Apologies R Pilgrim, G New, P New, J Druce, T Clarke, J Reynolds
New Members Frank Haddon from Slough. Experienced sailor with ~~Barbec~~
Silhouette-prepared to help out with Club.
Qualified Safety Officer and Building Surveyor
David Hawkey from Southampton with Silhouette
Derek & Gaynor Hall from Witney-prepared to help
in Club when possible-comments made about use of tender
and care of their dog.

Minutes of Previous Meeting on 17 May 1993 were read and approved as ~~correct~~
correct. Proposed E Leask, seconded J Pickett.

Reports:-

Treasurer Trustee S.B £12154-93
C/Glos B.S. 8488-62
Bar income 1522-33
Expenditure 1367-18

Swimming Revenue 22-30 loss for May

Accountants interviewed re Club Accounts:-
Mr Munday of Jones Avens could not compete with
Edward Leask's charge/
Mr Smith of Evans Pearce quoted £350 plus VAT to
certify Club accounts and would hold price for 2 years.
Independent accounting advised but if a Club Member
does accounts then should be either Registered Auditor
or Chartered Accountant. Decision to be made at next
General Meeting when the Committee will recommend
selection of an independent accountant.

Profit from Barbecue 5 June £35-00
Regatta 6 June £211 taken in entry fees-prizes, beer
and food to be deducted. Good bar takings.
Wild Goose Chase 70 entries-very successful event.

Moorings
Compound

Nothing to report
Cruiser member to be reminded about white dinghy.

Premise,
Fixtures
Fittings

Bar sinks ordered. No further progress with bar.
Purchase of glass washing machine in abeyance till
next financial year because of expense of radios and buoys
Suggested notice board auction of old radios to members
4 weeks time limit for bids.
VAT on new buoys queried.
Parking problems increasing. Reg Hooper will raise this
with Hants Council member on 26 June-Harbour Board
inspection.
Creosoting commenced on L.W Hut
Council has still not checked on slipway as promised.
Cost of cleaning materials has risen excessively.

Peggy Milne- In Memoriam-£460 donated.

Functions

3rd July Trip to Spitbank Fort £13-00 Tickets not selling well.
3 July a.m. Fund Raising Event for ECG Machine in Dr Price's surgery. Organised by Dot Nunn
Suggested that Club should something e.g. raffle and provide a donation also.

Marine Watch

Club to host a meeting 24 June. Police to set up organisation and then it will be run by other interested parties as with Neighbourhood Watch

PLSA & Advisory Committee

Possibility of withholding Harbour fees if full charges for Marina occupants not agreed.
Surface water drain in Longshore Way not contaminated. Odour caused by harmless algae.
Harbour Board to mark all minor channels with witheys.
Proposed extension to RNLI slipway.

Gas Board

Service agreement to be re-negotiated and Boiler re-checked.

New Members

Messrs Haddon and Hawkley accepted
3 month probationary period suggested for Mr & Mrs Hall- to assess problem with their dog.
Student applicant unavailable-interview postponed until next Committee.

There being no further business the meeting closed at 9-55

LOCKS SAILING CLUB

MINUTES OF THE COMMITTEE MEETING HELD MONDAY 20th JULY 1993 8 pm

Chairman Commodore E Ball
Present J Druce, E Druce, E Leask, J Pickett, R Hooper, T Pearce
T Clarke, G New, P New, J Reynolds, S. Sanigar
Apologies R Pilgrim, A Vail

Minutes of Previous Meeting on 21 June 1993 were read and approved as correct Proposed E Leask, Seconded R Hooper.

New Members Mr Shipp- family membership-wishes to race, owns Cherub-not guaranteed permanent space this season.
Mr Reeves-family membership- wishes to race, owns Torch not guaranteed permanent space this season.
Susan Smyth-family membership- with Topper.
All new members accepted

Reports:-

Treasurer Trustee S.B. £10796.69 all bills paid
C/Glos B.S. 8488.62

Bar Income 2079.34
Bar Expenditure 1029.66

Swimming Revenue 49.22 loss for June

Accountants for Club

It was suggested that Club continue using E Leask-would probably Evans Pearce quoted fee. Treasurer to enquire. T Pearce disapproved.

Moorings

August 8th suggested for putting down blocks-weather and tide permitting.

Compound

Reminder to T Hart-owner of white dinghy.

Premises
Fixtures
Fittings

Bar sinks obtained-to be installed soon
Firm price awaited for Glass washer
J Liddiatt £62 and T Ward £61 secured old radios with their bids
Creosoting of L.W hut almost completed. Painting of railings still outstanding.
Double yellow lines in Longshore Way have been recently painted 36m too long.
Council has laid more hoggin at bottom of slip. If they cannot afford to do more should the Club prepare to continue maintenance in conjunction with LHFA.
Meeting at Club on 29th July. Application forms and marking sets £5 available. 3 boats proposed for patrolling.

Marine Watch

Southern Gas
Service
Agreement

Problem with services agreement resolved and boiler repaired

OTHER BUSINESS

DZ buoys are being removed. If 2 could be left, the Club could maintain them for continued racing purposes

Gez New suggested mats for the changing room as the floor is very slippery when wet.

There being no further business the meeting closed at 9.00pm

LOCKS SAILING CLUB

MINUTES OF THE COMMITTEE MEETING ON MONDAY AUGUST 16th 1993- 8 pm

Chairman Commodore E Ball
Present J Pickett, T Pearce, T Clarke, J Reynolds, S Sanigar
Apologies E Leask, J Druce, R Hooper, A Vail, R Pilgrim, P New, G New

Minutes of Previous Meeting on 20 July 1993 were read and approved as correct-Proposed T Pearce, seconded J Pickett

Reports:-

Treasurer Trustee S/B £10426.54
C/Glos B/s 8488.62

Bar Income 1244.17
Bar Expenditure 1116.20

Swimming Revenue 60.90 loss for July

Accountants It was agreed to retain E Leask Accountants since they will match £350 fee quoted by Evans Pearce.

Moorings Only 2 members turned for work party. 2 moorings laid, 1 other found. Inspection showed that present chart inaccurate, needs to be re-drawn
£60 paid to F Pascoe - chain supplied

Premises Fittings New taps for bar obtained-work still pending
£897.11 inc Vat sent for dishwasher purchase
Still awaiting payment for radios sold to members
Yellow lines in Longshore Way corrected-not yet painted out.
Council to be contacted re damage to slipway caused by JCB when laying hoggin
Cost of anti-slip mat for changing room to be sought.

Marine Watch Next meeting Fratton Police station 16th Sept

OTHER BUSINESS

Dinner Dance 20th November-tickets to be printed as soon as price decided when menus received from hotel.

Water Rally- prizes purchased, first prize cup donated by John Faulkner-bar open, barbecue hired-food available to buy

Flowers sent to Roy and Mrs Ludford from the Club.

Annual General Meeting Essential to know of any changes for election of Committee members. Retention of swimming session to be discussed because of increasing financial losses. Tony Pearce to propose Rule change to stimulate participation in Club maintenance and to discuss problems involved in administration.

There being no further business the meeting closed at 8.55 pm

LOCKS SAILING CLUB

MINUTES OF THE COMMITTEE MEETING ON MONDAY SEPTEMBER 20th 1993-8pm

Chairman Commodore E Ball
Present T Pearce, T Clarke, J Reynolds, S Sanigar, E Leask,
J Druce, E Druce, R Hooper, P New, G New
Apologies J Pickett, R Pilgrim, A Vail

Minutes of Previous Meeting on 16th August 1993 were read and approved as correct-Proposed T Clarke, Seconded T Pearce

Reports:-

Treasurer Trustee Savings Bank £9853-30 - all bills paid
inc dishwasher and business rate
Chel/Glos B.S. 8488-62

Bar Income 1452-36
Bar Expenditure 1340-45

Swimming Revenue 50-32 loss for August

Sailing Sec Dinghy Meeting 22nd September to discuss next season's fixtures and winter series.
G New to organise Wayfarer Open Meeting June 4/5 1994
Trophies to be returned cleaned for Dinner Dance 20th Nov
Letter from PLSA requesting volunteers to assist with the Regatta for the Portsmouth 800th anniversary

Moorings Nothing to report
LHFA & Harbour Master checked pirate moorings on 17th September. D Lowe's boat seems to be fouling a LHFA boat.

Winter Compound Dinghies out of compound by 9th October, check trolleys 10th October, start laying up cruisers w.e. 23/24 October - tides not good this year. Work to be done on boundary wall during laying up period.

Premises fixtures etc Dave Power will complete kitchen after boat laid up
Electrical appliances/fittings to be checked - a total re-wire may be needed to obtain a SEB Certificate
Old radios taken and paid for.
Council Official to check damaged slip 21st September

Marine Watch System working but poor response to last meeting - more direct approach to clubs proposed.

Functions Menus for Dinner Dance received - ticket price can be set.
Water Rally well organised but totally unsupported - prizes to be used for Juniors - 23rd October.
Food for Juniors prizegiving to be decided 18th October

AGM Flag Officers - John Reynolds resigning as Vice Commodore - but will continue working with Junior training.
Arthur Vail also resigning.
Tony Pearce proposed as Vice Commodore.
Committee - Ivy Worster and Steve Schofield proposed.
Proposed amendment of Rule discussed - requiring members to work a minimum number of hours per year on maintenance etc or alternatively pay a levy. The general opinion was that administration alone would be fraught

with

with difficulty apart from possible adverse reaction from members. There was no dispute that more active help and involvement is required of Club members.

OTHER BUSINESS

Firework/Bonfire Party on Friday November 5th.
Collection on Halloween and on the night to cover cost of fireworks.

Presentation to be made to Arthur Vail at the AGM in recognition of his many years unselfish help to the Club

Probable expenditure on maintenance next year-£6000 for completing bar, re-wiring, galvanising railings, new entrance porch

Annual Review of Moorings Rent-possibility of renting unused moorings on year to year basis to recoup expenses

Annual Subscription to be unchanged for 1994- agreed Dinner Dance Tickets to be subsidised-food and disco only Club to pay for rest.

It was agreed to retain the weekly Swimming session-subsidised- for another year

New Member accepted - Mrs Pat Oakley-looking to buy a Topper with summer compound space-has already sailed with Club

Suggested that Dr Castle's donated blue tender be used for Juniors as required-rather than buy another solely for the Juniors

Membership forms to be sent to non members who race regularly with the Club

There being no further business the meeting closed at 9.50pm

LOCKS SAILING CLUB

MINUTES OF COMMITTEE MEETING ON MONDAY HELD ON OCTOBER 18th 1993-9pm

Chairman Commodore E Ball
Present T Pearce, T Clarke, I Worster, S Sanigar, E Leask
J Druce, P New, G New, J Pickett
Apologies E Druce, S Schofield

Minutes of Previous Meeting on 20th September 1992 were read and approved-proposed E Leask, seconded T Clarke

S Schofield to take over responsibility for Moorings
T Clarke to assist with Moorings and prepare bar Rota
I Worster to arrange Social Events

New Members M Tice and A Andrews were accepted as Members.
S Diamond asked to attend Club for a few months in order to get acquainted with other members and find a proposer and second

Reports

Treasurer Trustee S.B £9099-90
C/Glos B.S. £8488-62

Bar Income £1203-87
Bar Expenditure £ 819-00

Swimming Revenue 11-92 loss for September
An anonymous donation of £150 received from swimmers
This was accepted and receipt and thank you note placed on Notice Board

Sailing Sec No rush of volunteers to assist with Portsmouth 800 next year.
2 excellent races completed last week end in Autumn series
Thank you to Ron Lucas for completing 1993 race results for prizegiving .

Moorings Nothing to report

Winter Compound Five cruisers in Compound already despite adverse weather conditions. Dinghies in compound for Autumn series must be entered on list provided to be invoiced by Winter Bosun. Work parties required for work on fence.

Functions Sat 23rd October Junior Prizegiving 7-00, Fish & Chip supper at 7.30
Sat 30th October Halloween party, Fish & Chip supper 9.30 Tickets £2.50. Ivy Worster to buy raffle prizes.
November 5th Firework Party. Nick Davies in charge of the fireworks.
November 20th Dinner Dance Tickets £16 behind bar.
Sandra to organise Raffle, Edward to invite George Mercer and provide corned beef and rum refreshments?
Representatives to be invited from Tudor SC and ECA.

ANY OTHER BUSINESS

Repainting of Club has been completed
Sandra sent donation of £20 to Barrels for funeral of Sophie Ludford
Tony Pearce to buy paint for railings and organise repair to gate bolt.
Pauline New to improve format of application form and reprint.

Gez New suggested updating of Bye Laws with reprints on folded A4 sheet to save printing costs. He will produce draft copy.
Gez New to compile standard set of Racing instructions for Club/Regatta and Open Events
Edward Leask offered computer to Club for Pauline News Membership records
Ted Ball to check radio chargers and remedy any faults.

There being no further business the meeting closed at 9-33pm

LOCKS SAILING CLUB

MINUTES OF COMMITTEE MEETING ON MONDAY NOVEMBER 15th 1993 8 pm

Chairman Commodore E Ball
Present T Pearce, T Clarke I Worster, S Sanigar, P New
G New J Pickett E Druce, S Schofield
Apologies E Leask, J Druce

Minutes of Previous Meeting on October 18th 1993 were read and approved, proposed J Pickett, seconded S Sanigar

New Member introduced by Bob Crane, has an Eventide, previously at Poole, eager to help Club maintenance etc

Reports

Treasurer Trustee S/B £9769.22
C/Glos B.S \$8488.62

Bar Income £1934.69
Bar Expenditure £1582.98

Swimming Revenue for October £55-60 loss

Sailing Sec Rescue boat has new oars

Moorings 7th Nov. 2 blocks laid. Will try to lay 2 more Nov 21st

Winter Compound All cruisers laid up safely without incident although tides were difficult for first week-end Dinghies and boats left in compound did hamper operations, these are to be checked on. Paint ordered for work party on Nov 20th- brushes available for helpers to use.
1 Cruiser to remain in compound after next year's launch- for osmosis treatment.

Functions 23rd Oct Junior Prizegiving was very successful
30
30th Oct Halloween Party and 5th Nov Firework Party- both well attended and successful - thank you to Ivy Worster and helpers. No losses sustained on any function.
20th Nov Dinner Dance tickets selling well. No guests from E.C.A. and only two from Tudor S.C. (Vice Commodore & wife)

ANY OTHER BUSINESS

£5-00 charge for summer storage of cruiser trollies under club.

Harbour Dues to be included in compound fees.

Radios should be checked for correct channels, but there seems to be no other problem with them.

Pending- Updated Membership form and Bye Laws- also the promised computer

Dave Power to complete bar imminently.

No meeting proposed for Marine Watch, George Dunlop will contact them

Unused moorings to be let-3 left at the moment.

Reg Hooper is not well and would like to retire as Club representative at PLSA and Harbour Board Advisory

Committee meetings. The Commodore will ask Peter Ashbourne if he would be interested in the task although not as a Committee member.

A Certificate is required for the electrical installation in the Club. It would be more responsible to take the advice of the SEB and carry out their requirements. Some or all of the wiring could need replacing but the portable appliances could safely be checked by Members.

Commodore's Board The Commodore is convinced that, after much research has been carried out, the entries on it are accurate.

A party to unveil the Board will be held in the Club on 15th December. Betty Little will be approached to provide the refreshments.

Clive Cummings was accepted as a member.

There being no further business the meeting closed at 9.35pm

LOCKS SAILING CLUB

MINUTES OF COMMITTEE MEETING ON MONDAY 20th DECEMBER 1993 at 8 pm.

Chairman Commodore E Ball
Present I Worster, S Sanigar, P New, G New, J Pickett, E Druce
Apologies T Pearce, T Clarke, E Leask, S Schofield, R Hooper, J Druce

Minutes of Previous Meeting held on November 15th 1993, were read and approved as correct, proposed Seconded

Reports:-

Treasurer Trustee S/B £9829-01
C/Glos B.S. £8488-62

Bar Income £1242-84
Bar Expenditure 981-61

Swimming Revenue-November £31-52 loss.
Cost of new oars-rescue boat £43-98

Moorings
Compound

2 more blocks laid.
Still dinghies left in compound. Owners to be traced and invoiced at ½ rate. Preparation started on railings and compound wall built. Work parties needed to get railings finished and galvanised before start of racing.

Premises & Fittings

Radios to be left unplugged during winter

Dave Power still busy but hopes to complete bar before end of March

Marine Watch

Meeting 12th January at Emsworth Slipper Club

PLSA &

Advisory Committee Peter Ashbourne has taken over Reg Hooper's job but Reg will stay on Committee until AGM.

Functions

Commodore's Evening December 15th. All but one of surviving Commodores attended a successful evening.

ANY OTHER BUSINESS

Harbour Board informed of broken stump at end of slip.

Letter to Hospitality Inn regarding Dinner Dance did not get satisfactory response.

24th December Terry Ward will run bar with American Supper
31st December New Year's Eve party. Sandra will provide refreshments.

There being no further business the meeting closed at 8.47 pm

LOCKS SAILING CLUB

MINUTES OF THE MONTHLY MEETING OF THE CLUB HELD ON MONDAY 5th APRIL at 8.15 pm

Chairman Commodore E Ball

Minutes of Previous Meeting held on 1st March 1993 were read and approved as correct. Proposed Tony Pearce, seconded Richard Manigar.

MATTERS ARISING

Reports

Treasurer

Swimming Revenue February- loss £2-52
March - loss £7-52

Sailing Secretary

Fixture list published- further copies printed by Mike Tallent
Safety Boat will be ready before racing starts.

Winter Compound

17 cruisers launched 27/28th March-one remaining to go out the following week. A work party of 15 members on 3/4th April carried out tender maintenance and cleaned up compound despite the rain. 4 Mooring blocks made also. Thank you to all who helped and to Nick Davies for obtaining the winch cable in time.

Premises,
Fixtures, fittings

Carpet for clubhouse still pending
Dave Power has started work on the bar fitting. £600 of allocated sum spent so far. Suggested that it would be more economic of time and money to install the new glass washer now and complete work on the bar, if the Club can afford this
Spare part for Central Heating still awaited.
John Gyling will assist the Commodore with repairs to L. . hut railings.

Moorings Officer

6 or 7 spare moorings available

PLSA and Advisory
Committee

Fishermen have complained about danger from the silting up of the Harbour with mud.
The Marina Harbour charges have still not been agreed

Functions

Fitting Out Dance March 20th at Royal Naval Club attended by 67 people-very pleasant evening- venue too small for annual Prizegiving Dance. The Club sustained a loss of £23 as £20 charge for hire of hall was not included in projected cost.

Meeting at Portchester S.C. to discuss Club Trustees legal liability- confirmed that Trustees are liable for all Club affairs- this to be further discussed with RYA. A large premium would be required for insurance cover for trustees and the same scales apply to big and small clubs alike.

OTHER BUSINESS

As parking is becoming increasingly difficult, Mike Tallent asked if there was any possibility of Hants C.C. providing spaces on the west side of Longshore Way.

As a Sports Club with a bar we are deemed to be profit making and so not eligible for Council Tax reduction. Peter Ashbourne suggested that if we could register as a charity then we would be eligible

It was agreed to proceed with a Planning application for the porch access to the changing rooms

Tony Pearce proposed a Vote of Thanks to the Commodore for all of his work on the bar refurbishment.

There being no further business the meeting closed at 9.10pm

LOCKS SAILING CLUB

MINUTES OF MONTHLY MEETING OF THE CLUB HELD ON MONDAY 1st MARCH 1993 at 8.15pm

Chairman Commodore E Ball

Minutes of Previous Meeting held on 1st February 1993 were read and approved as correct. Proposed M Tallent. Seconded D Mills.

MATTERS ARISING

Reports

Treasurer Swimming revenue- January- loss £19-90

Sailing Secretary 2 races left of Winter series, both to count, other races cancelled for unsuitable weather.
Fixture card completed apart from duty rota.

Winter Compound Cruisers to be launched 27/28th March weather permitting or alternatively 2 weeks later.
Winch block re-sited to allow for proposed club extension.
Winch repaired for £100.
14/15 tenders available and 3 launching trollies.
Cruiser Meeting held on 25th February- 25 members attended.
Decided that a Safety Officer was needed to oversee launching and laying up operations and also general safety in the compound. As this would encroach upon the functions of the winter Bosun, the unanimous decision was that Tony Pearce be named Safety Officer. Tony with 2 other members to form a panel to establish and maintain standards for the launching trollies.
George Cole to be club handicapper for proposed passage racing to compete for cruiser trophies.

Premises, fixtures
Fittings Carpet in club pending and re-furbishment of bar.
Spare part for central heating repair still awaited

Bar Rota Those who volunteered for duty and do not make contact if unable to carry out duty as listed, will be taken off the list.

Functions Brewery Visit attended by 17 people. Guided tour rather disappointing but beer good.
Fitting Out Dance March 20th- tickets not selling well yet.

OTHER BUSINESS Meeting at Portchester S.C. on March 29th with RYA rep and solicitor present- to discuss legal liability of Club trustees and possible insurance cover.

Fence at L.W. start inspected, can be repaired quite easily.
New aerial required which can be either dismantled or vandal/thief proof.

Work Party required for wire brusing and painting railings
A newsletter to be produced re work to be done later in the year re extension, securing base of railings and galvanising etc

Southern Water proposals for Sewage disposal- no further news
ECA are concerned about the possible smell and the size of the proposed pier and the Run being blocked when the towed barge is turned.

Anchor Watch George Dunlop attended a recent meeting. £5-00 fee to register boat and equipment. A crime watch lecture is available to Clubs. Cruiser members voted to book one to be given after a monthly meeting

Tender maintainance to be carried on 3 & 4th April by Tony Pearce

Thank you to Mike Tallent for the printing he has carried out

There being no further business the meeting closed at 9.5pm.

LOCKS SAILING CLUB

MINUTES OF THE MONTHLY MEETING HELD ON 3rd MAY 1993 at 8.15 pm

Chairman Commodore E Ball

A minutes' silence was observed for Peggy, John Milne's wife. Her funeral on April 17th was attended by many LSC members.

Minutes of the Previous meeting held on 5th April were read and approved as correct. Proposed P Pearce, seconded M Tallent.

MATTERS ARISING

Reports

Treasurer Swimming revenue for April not available

Winter Compound Drains have been blocked with mud when boats are washed off. If boats are washed outside, footpath should be cleaned off for public to use.

Sailing Secretary Because of build up of mud there is great difficulty launching and retrieving at low tide. A letter to be written to ask City Engineer what action was decided after the recent on site meeting.

Premises & Fittings etc

Cost of winch cable not yet known
Carpet and kitchen floor still ongoing
Cost of work to bar required by Environmental Health Dept is being assessed now.
Discounted offer from local firm for new glasswashing machine £960 inc VAT and fitted
Richard Sanigar enquired about the amount of money spent recently by the Club plus the proposed new entrance.
Although a Planning Application has been made for the new entrance the project has not yet been agreed by the Club. If it does proceed no money will be taken from funds till 1994. The Club has adequate reserves and no large expenditure is foreseen which would deplete capital apart from galvanising railings.
It was unanimously agreed that the glass washer be purchased.
Thank you to Richard Sanigar for fitting the repaired anemometer.

Moorings Officer Nothing to report

PLSA & Harbour Board AC

No details yet of agreed Marina harbour charges
Water quality in North of harbour still monitored
Langstone Harbour Board & clubs surveyed silt build up at bottom of hard. Warning notice erected.
Wreck south of canal has been beached
Broken pole to be replaced
Portsmouth 800 Regatta in 1994. PLSA to organise dinghies funded by Portsmouth Council

FUNCTIONS Wayfarer Open week-end on the 8 & 8th May with social evening on Saturday.

The current Club trustees are not concerned about the financial aspect of their liability and do not want the Club to pay a heavy insurance premium on their behalf. This is on the understanding that all debts etc particularly the insurance premium are paid regularly. A card system was suggested for monitoring payments.

Ron Lucas is writing to the Council to complain about the problems with parking the area.

L.W.START John Druce has replaced halyards and Gez New has mown the grass

LHFA is open all day Saturday and welcomes all Locks members

PERFORMING RIGHTS SOC A charge of about £100 is expected from them

OTHER BUSINESS Thank you to Roger Threadingham for repairing the radio which was left in water in the rescue boat

John Reynolds commented that some tender pool trollies were hardly workable. Useless ones need to be sorted out and discarded if not claimed.

There being no further business the meeting closed at 9.50pm

..LOCKS SAILING CLUB

MINUTES OF THE MONTHLY MEETING HELD ON 7th JUNE 1993 at 8.15pm

Chairman Commodore E Ball

Minutes of the Previous Meeting held on 3rd May 1993, were read and approved as correct. Proposed P Knowlson, seconded Dave Wooster

MATTERS ARISING

Reports:-

Treasurer Swimming revenue for April - loss of £24.52
End of June is the end of Club's financial year.

Winter Compound Still some mud in compound and under clubhouse

Premises Cost of winch cable still not known.
New carpet and new kitchen floor-still pending
Dave Power awaiting installation of new glass washer before completing bar. £1128 now quoted for new machine as firm claimed that VAT not included previously. Will not be purchased in this financial year because of recent expense of inflatable buoys and new radios. Possibility of obtaining glass washer from another stockist to be investigated since local firm not totally reliable.
It was agreed that £1600 be allocated for the new machine and that the Commodore negotiate the best deal. Dave Power estimated £140 to complete his work and remaining fittings etc will probably not exceed the original £1000 allocated.
Bob Crane has started painting on roof but galvanising is needed to prevent deterioration
Engineer from Council has put down 8 tons of clay based hoggin at end of slipway but has not yet returned to check result. He has promised to repair slip.
Letter to be sent to LHFA to repeat request for removal of concrete blocks on slip.

Moorings Officer Right tide awaited for laying moorings. Buoys ready to paint, chain to be obtained.
Spare moorings could be advertised since they are costing Club money.

PLSA & ACommittee Preparation for Portsmouth 800 Regatta under way with proposals for closing off road and marquees on Southsea Common.
Banks building up in Broom Channel, around the Mulberry and Sinah to be marked

Functions Trophies not used for Wayfarer Open to be used at 1993 Dinner Dance for Wayfarer Pair
1993 Regatta very successful - best for 3 years all due to the efforts of Tony and Pat Pearce and Ivy Wooster with the Sunday catering and the barbecue - Brian, Pauline and Sandra on the Starting Table - Arthur Vail for manning the bar during the day and Pauline & Gez opening in the evening for the prizegiving.

Evening on Spitbank Fort 3rd July booked
12 June- Tudor Barbecue with roast pig £3-00
3 July- coffee morning at Dot Nunn's 10-12am with
Bring & Buy, Raffle etc to raise funds for ECG machine
for Dr Price's surgery.
Proposed that Club organise an evening function to
support the same cause
20th June-Wild Goose Chase -Committee Boat needed as
Mike Tremlett's is out of commission. Prizes have been
ordered.

L.W.Start Poles mended and some creosoting done

Performing
Rights Soc £123 fee paid

OTHER BUSINESS

Marine
Watch

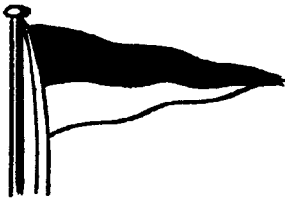
Police will get scheme up and running as with
Neighbourhood Watch and then hand over to organisers
£5-00 kits for marking property=jumble sales to be visited
to check for stolen property-should work but Commodore
would like more particulars and assurance about the
commitment of the organisers.

Extraordinary meeting on 5th July when Rule 16
regarding amendment of account procedure will
be finalised- minimum of 25 people required to attend

Sailing Secretary will prepare a list of amended times
for Low Water races on fixture list.

Tony Pearce attended a Meeting at Hardway SC hosted by
Gosport Environmental Health about the implications of
of the Health and Safety Act for Sailing clubs

There being no further business the meeting closed at 9-50pm



LOCKS SAILING CLUB

6 LONGSHORE WAY, MILTON LOCKS, PORTSMOUTH

HANTS. P04 8LS

Portsmouth 829833

EXTRAORDINARY MEETING 8PM MONDAY 5TH JULY 1993

A meeting will be held on this date to finalise Item 10 on the Agenda of the AGM held at the Club on the 5th October 1992.
ELECTION OF AUDITOR.

Rule 16 which refers to the Treasurer producing an Audited Statement of Accounts also requires amendment.

AGENDA

1. ELECTION OF AUDITOR.
2. AMENDMENT OF RULE.

PROPOSAL TO ALTER CLUB RULES

RULE 16 Line (7)

DELETE 'an audited' insert 'a certified'

It is important that this meeting is attended by as many members as possible as at least 25 members who are entitled to vote are required to be present to carry any resolution this matter must be finalised as our financial year ends on the 30th June 1993.

E.Druce

Hon Secretary L.S.C.

LOCKS SAILING CLUB

MINUTES OF EXTRAORDINARY GENERAL MEETING HELD ON 5th JULY 1993 8.15pm

Chairman Commodore E Ball

AGENDA

1. Election of Club Auditors
2. Amendment of Rule 16
 1. The Committee was reported to favour external firm of Accountants. Peter Ashbourne regretted the high cost of this option. Ron Lucas proposed the use of a firm of Accountants as opposed to Club members. Motion carried 33 for 1 against.
 2. Sandra Sanigar proposed that Rule 16 line 7 be amended by substituting 'certified' for 'audited'. Accounts have not been audited for 15 years. Motion carried unanimously.

Minutes of Previous Meeting on 7th June 1993 were read and approved as correct. Proposed Pat Pearce, seconded Geroge Dunlop.

MATTERS ARISING

Reports

Treasurer Swimming Revenue May loss £22-30
" " June loss £49-22
July 1992 to June 1993 loss £306-08
It needs to be discussed whether or not this loss can be justified.

Compound Cruiser owners in tender pool to be asked to remove surplus launching trolleys

Premises fittings Kitchen floor and new carpet still pending
Dave Power to recommence bar fitting shortly
Cost of new glass washing machine could work out about £700 inc VAT if installed by Club a saving of possibly 45% on list price.
Rain has prevented Bob Crane from painting railings.
Council are to return to lay down more hoggin at bottom of slipway but have no money to carry out further work particularly as it is too small to qualify as a public slipway and the access is not good. We should obtain confirmation of Council's position so that if necessary we can maintain the slipway ourselves jointly with the Fisherman's Club

Moorings Nothing to report

PLSA and Advisory Committee Nothing to report

Sailing Secretary

ECA Regatta 18th July- races re-scheduled to 26th
Dinghy meeting to be arranged at end of season
to discuss problems with low water racing.
Wild Goose on 20th June was very successful and
thank you to Mike Tremlett for repairing his boat
in time to provide a Committee boat.

Functions

Thank you to John Druce for organising the trip to
Spitbank Fort
Dot Nunn raised £510 for Dr Price's ECG machine with
her coffee morning on 3rd July

L.W.Start

Ray Castle has completed creosoting of 3 sides of hut.
Brown paint required for railings.

OTHER BUSINESS

Tony Pearce reported on the meeting re implication of
Health & Safety Act for Sailing Clubs. All members are
held responsible for duty of care even if food is
given away with penalties up to £20,000 and 2 years
in prison. Hygiene awareness to include kitchen sinks,
fridges etc, hands, clothes, utensils etc. Also safety
hazards, repairs and maintenance i.e. damaged launching
trolleys could endanger others. Working parties- jobs
should be allocated with due regard to physical
capability etc. Awareness of noxious substances and
care in use.

Club First Aid Box contains only dressing no ointments.
Club can be sued if box not maintained- contents not
to be used for other than first aid purpose.

Marine Watch

Meeting in Clubhouse 30th June. Police well represented
but not other clubs. Ashburton to be replaced with
2 or 3 smaller faster boats. Etching kits not arrived
nor membership forms. Notices for exteriors of buildings
provided. Special day to be arranged at Tudor SC for
marking possessions. Monthly bulletin proposed for
exchanging news etc
29th July, Marine Watch meeting at Club

Parking

Double yellow lines in Longshore Way have been painted
incorrectly, reducing car parking by 5 spaces.
A complaint to be made to Highways Dept after checking
length accurately.

Junior Regatta/Tudor

Locks juniors won all major prizes for which they
entered and won a protest.

There being no further business the meeting closed at 9.25pm.

LOCKS SAILING CLUB

MINUTES OF THE MONTHLY MEETING HELD ON 1st AUGUST 1993 8.15 pm

Chairman Commodore E Ball

Minutes of the Previous Meeting held on 5th July 1993 were read and approved as correct. Proposed M Tallent, seconded T Pearce.

MATTERS ARISING

Reports

Treasurer

No details available for July swimming revenue
Poster in Tudor S.C. may get support from their members and reduce our losses.

Compound

No cruiser trolleys removed from compound as yet.

Premises

Kitchen floor and clubroom carpet still pending.
Dave Power to recommence bar fitting in 2/3 weeks
Glass washing machine ordered-water softener extra
Total Cost now £897.11 delivered
40 tons of Hoggin laid on slip on July 22-seems quite hard. Council allowed £700 to rectify this problem. If that has been spent the Club could pay for more at £10 /ton if this is required.
Before laying up cruisers the damaged slipway must be repaired.

Moorings

Notice posted for work party on 7th August 8 am start to lay 2/3 moorings weather permitting.

PLSA

No meetings until September

Sailing Secretary

ECA and Langstone Regattas were good events, well and successfully supported by Club boats.
Tudor Regatta weekend on 7/8th August with Disco on Saturday
21st August Locks Water Rally-bring food to barbecue bar open all day.

Marine Watch

Good meeting in Clubhouse. Etching kits £15 available for £5. Items listed on Membership forms to be given unique computer listed number and nationally recognised to combat increasing boat theft. Pennants for Member's boats will be an added deterrent
Next meeting at Fratton Police station

OTHER BUSINESS

Sunday 15th August-Isle of Wight cruise-weather permitting

Old radios sold to Members for £61 & £62. New radios and chargers now in use.

5 padlock keys for gates available £1.50 each

There being no further business the meeting closed at 8.50pm

LOCKS SAILING CLUB

MINUTES OF THE MONTHLY MEETING HELD ON 6th September 1993 at 8.15 pm

Chairman Commodore E Ball

Minutes of the Previous Meeting held on 1st August 1993 were read and approved as correct. Proposed T Pearce, seconded P Pearce.

MATTERS ARISING

REPORTS

Treasurer Loss incurred on July swimming sessions £60-90

Compound Trolley maintenance on 10th October and cruisers laid up week end 23/24th October. Tides not good this year and the following week end may have to be used.

Premises Kitchen floor and clubroom carpet still ongoing. Dave Power has not had opportunity to complete bar fitting. Glass washer delivered-£231 saved on quote from local firm. Local Authority engineer to check repairs needed to slipway before laying up.

Moorings Only 2 people turned up for work party on 7th August. Location of moorings does not agree with previous records. Some old moorings found.

PLSA and Advisory C Next meeting end of September

Sailing Sec Good turn out for Tudor series. Could win the Chris Wadham shield this year. Support for Water Rally very poor despite John Pilgrim's hard work organising everything. The cup donated for this event will be used for something else.

Marine Watch First newsheet published. High incidence of outboard theft and damage particularly in Sussex. Next meeting at Fratton police station on 16th Sept.

OTHER BUSINESS

Functions

I of Wight cruise well attended
Bonfire Night party 5th November
Dinner Dance 20th November-ticket price to be fixed when Hotel menus received.
AGM on October 4th Some new faces would be welcome on the Committee

Marina security reported suspicious movements of a white dory in harbour.
Query about unused ring set in ramp inside Club gates
Thank to Tudor cruiser section for allowing the Club to race with them
Flowers were sent to Roy and Sophie Ludford

There being no further business the meeting closed at 8.50pm

LOCKS SAILING CLUB

MINUTES OF THE MONTHLY MEETING HELD ON 1st NOVEMBER 1993 at 8.15 pm

Chairman Commodore E Ball

Minutes of the Previous Meeting held on 6th September 1993 were read and approved as correct. Proposed M Tallent, seconded P Knowlson

Reports

Treasurer Details of swimming revenue not available

Compound Due to awkward tides it took 3 week ends to lay up all cruisers. Some dinghies were left in the compound causing some inconvenience. Retaining wall and general to be carried out after boats are sorted.

Premises Dave Power still unable to complete work in bar Safety check on electrical appliances and wiring needed in order to obtain Certificate. It is possible that re-wiring will be necessary and could be expensive. Public Health inspection in December of bar and kitchen Slipway has been repaired by Local Authority but no confirmation yet of any further improvements.

Moorings Volunteers needed to lay mooring blocks. Moorings to be marked prior to use according to Harbour Board lease

PLSA Next meeting in Club house. In order to protect the interests of clubs in the association a fighting fund to be maintained to negotiate for instance Harbour Board dues and Crown Agents rents.

Marine Watch A lot of property has been recovered because of the marking but more interest from Clubs essential. Meetings held at clubs may achieve this.

Bonfire Night Party

This will be held as usual with a small bonfire and fireworks with refreshments of hot dogs, burgers and jacket potatoes.

Haloween Party A very enjoyable evening with good support for the fancy dress parade.

Junior Prize-Giving Night A successful and well attended function

Annual Dinner Dance Subsidised tickets at £16-00 available from bar

Bar Takings Income during the last week of October have been very good and overall October was probably the most profitable month.

Sophie Ludford A donation has been sent to Cancer Research from the Club

ANY OTHER BUSINESS Tony Pearce thanked Ann Cole and Ivy Worster for providing sustenance when the cruisers were being laid up.

After a query from Arthur Daniels, Gez New will obtain new oars for the safety boat from Chris Hornsey.

The change of result of the Tudor v Locks Cruiser shield was queried.

Suggestions were requested for talks, film shows etc during the winter

The Commodore's Board has been completed as a historical record from 1920 to the present day.

There being no further business

LOCKS SAILING CLUB

MINUTES OF MONTHLY MEETING HELD ON 6TH DECEMBER 1993 AT 8.15PM

Chairman Commodore E.Ball

Minutes of the Previous Meeting held on 1st November 1993 were not read due to the Hon Secretary having been called away due to illness in the family.

MATTERS ARISING

REPORTS

TREASURER Donation From Edward Leask 70.50 the cost of refurbishing a trophy.

COMPOUND Work party under Tony Pearce excavated and filled with concrete foundations ready for wall to be built, thanks to Mike Tallent 3 cadets and Tony Pearce for all their help. Work on Railings required by any interested party, Bosuns Box in Compound Key in Cupboard all tools for preparing Railings for painting are within. Work parties required between now and new year at weekends.

MOORINGS Two Moorings Laid and three more to be laid in due course.

PLSA Thanks to Reg Hooper for all his work over the years as our rep on the PLSA and for attending other meetings in and around the Harbour looking after the clubs interests. We are very sorry to lose you from this job Reg due to Ill Health but will be pleased to see you at Committee and General Meetings when you can make it. Peter Ashbourne has agreed to take this job on, Thank you Peter. Peter then gave a current update of meetings he has attended since taking over from Reg.

SAILING SECRETARYS REPORT Nothing local to the club but help required for the "800" next more news January.

MARINE WATCH Meeting held 30th November at Langstone Sailing Club full report by George Dunlop. Three New boats to replace Ashburton to be based at Cowes, Haslar and Southampton will be operational early in the New Year. Police National Computer now holding records of Boats Subject of Crime. Next Meeting 12th January Emsworth Sailing club, Membership Forms to be enclosed with renewal of club membership forms. All members are urged to join the scheme.

OTHER BUSINESS Dinner Dance very good some complaints over Bar Not Open on Time, Cold Room, Chicken Tough and vegetables Cold Sandra to take this up with Hotel otherwise it was a very enjoyable evening letter of thanks from Vice Commodore Tudor Sailing Club Firework Night Very Good Thanks to Nick for being Guy Fawkes and to Ivy and helpers for supplying food.

Commodores Board on 15th December 1993 from 7.30 pm invites sent to all surviving Commodores. This is a Club evening and is open to all members. Xmas Eve American Supper will be held and on New Years Eve Cheese and Wine. Tudor D/Dance Saturday January 22nd Tickets 16.